2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000035301

1. Entity Name

A. PHELPS PETROLEUM OF NORTHWEST FLORIDA, INC.



Principal Place of Business

2806 E. HWY 390 PANAMA CITY, FL 32405 Mailing Address

P.O. BOX 676 LYNN HAVEN, FL 32444-0676

FILED Jan 30, 2007 8:00 am **Secretary of State**

01-30-2007 90007 050 ***150.00

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DO NOT WRITE IN THIS SPACE

01122007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3309915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

PHELPS, ALVIN 2806 E. HWY 390 PANAMA CITY, FL 32405

DO NOT WRITE IN THIS SPACE

1-26-07

the obligations of registered agent.					
SIGNATURE					
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	Р				
NAME	PHELPS, ALVIN				
STREET ADDRESS	P.O. BOX 676				
CITY-ST-ZIP	LYNN HAVEN, FL 324440676	/NN HAVEN, FL 324440676			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept